

**Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve
Advisory Council Meeting**

Wednesday-Thursday June 1-2, 2005

Reserve Office Conference Room

Hawai'i Kai, O'ahu

8:30 am – 12:30 pm

DRAFT AGENDA

PURPOSES OF THE MEETING: To discuss and provide formal advice on: 1) alternative(s) to be analyzed in the DEIS, and 2) on the development of the draft management plan.

DAY ONE

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| 8:30 am | Opening/Welcome (Johns) |
| 8:35 am | Review and Approval of Minutes (Johns) <ul style="list-style-type: none">• January 26-27, 2005 Meeting |
| 8:45 am | Review and Approval of Agenda (Johns) |
| 8:50 am | Prioritization of management plan strategies exercise (Alexander) |
| 9:50 am | Subcommittee report on draft resolutions |
| 10:10 am | Break |
| 10:25 am | Discussion on draft alternative(s) and management plan resolutions |
| 11:50 am | Update on actions/motions/resolutions from January 26-27 RAC meeting (Johns) |
| 12:00 pm | Public Comment |
| 12:30 pm | Adjourn |

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DAY TWO

- 8:30 am Opening & Review of Agenda (Johns)
- 8:40 am Updates
- Report on the Northwestern Hawaiian Islands National Marine Refuge Act of 2005, introduced by Representative Ed Case (Tom)
 - Report on state NWHI Marine Refuge (Ingram)
 - HIMB MOU with NMSP (Tom & Chow)
 - Acknowledgement of departing RAC members (Johnson)
 - Update on member selection (Johnson)
 - Establishment of Fall RAC meeting dates (Johnson)
 - 2005 field activities report (Wilhelm)
 - Update on 304(a)(5) process (Wilhelm)
 - Update on February 2005 Annual SAC Chairs and Coordinator's Meeting (Paul)
- 9:45 am Break
- 10:00 am Discussion on draft alternative(s) and management plan resolutions (continued)
- 11:30 am Public Comment
- 12:00 pm Lunch on your own
- 1:00 pm Action Items
- Resolution on alternative(s) for DEIS
 - Resolution on management plan development
 - Establishment of Fall Reserve Advisory Council meeting date
- 2:30 pm Break
- 2:45 pm Action Items cont'd
- 4:30 pm Adjourn